



Council Actions

Regular Meeting February 19, 2008

7:14 PM Call to Order Roll Call	<p>A regular meeting of the Maricopa City Council was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 7:14 pm. Those present were Mayor Kelly Anderson, Vice-Mayor Murphree, Council Members Edward Farrell, Will Dunn, Joe Estes, Kelly Haddad, Dallas Paulsen, City Attorney Denis Fitzgibbons, City Manager Kevin Evans, Finance Director Roger Kolman, PRL Director Marty McDonald, City Clerk Vanessa Bueras, Planning Director Amy Haberbosch, Police Chief Patrick Melvin and Transportation Director Brent Billingsley.</p>
Invocation	
Pledge of Allegiance	
Proclamations, Acknowledgements and Awards	
Report from the Mayor	
Call to the public	
Minutes	<p>Councilmember Haddad motioned to approve the minutes from the work session and regular meeting held February 5, 2008. Second was made by Councilmember Paulsen. Motion was passed unanimously. 7-0.</p>
Public hearing	<p>The Mayor and City Council shall hear public comment for a 5311, Rural Transportation Grant through the Arizona Department of Transportation. This is to provide an opportunity for interested persons or agencies to be heard with respect to social, economic, and environmental aspects of the project.</p> <p>No one from the public spoke during the public hearing.</p> <p>Mayor Anderson closed the public hearing at 7:36 pm.</p>
Public hearing: <u>IUP07-02 and SPR07-11</u>	<p>Morrison-Maierle Inc. on behalf of Reliant Processing, Ltd has made an application to the City of Maricopa for approval of an Industrial Use Permit and a Site Plan (Case # IUP07.02 and Case # SPR 07-11 respectively) for a proposed Carbon Dioxide (CO-2) Processing Facility. The proposed Reliant Processing Carbon Dioxide (CO-2) Facility will occupy approximately 1.35 acres of property within the boundary of the existing 28.2 acres Pinal Energy's LLC Ethanol Plant site for the production of dry ice and liquid gas. The ethanol plant site lies within a portion of the northeast quarter of Section 7 and a portion of the southeast quarter of Section 6, Township 5 South, Range 4 East of the Gila and Salt River Base and meridian, Pinal County, Arizona. More specifically, the site is located south of Cowtown Road and east of White & Parker Road, in Maricopa, Arizona. Furthermore, the parcel is identified as Pinal County's Assessor's Parcel Number 502-43-001K and the physical address is 3850 W. Cowtown Road, Maricopa, Arizona 85239. The site is currently zoned CI-2 Industrial Zone (Heavy Industrial).</p> <p>No one from the public spoke during the public hearing.</p> <p>Mayor Anderson closed the public hearing at 7:36 pm.</p>
Consent Agenda	<p>The City Council discussed and took action on consent agenda items 8.1 through 8.11 The consent agenda was as follows:</p> <p>8.1 <u>*Special Event Liquor License.</u> The City Council shall consider recommending approval to the Arizona State Liquor Board for a Special Event Liquor License application submitted by the Maricopa Rotary Club for the purpose of selling alcohol at an event to be held on March 15, 2008 at 16450 N. Porter Road.</p>



Council Actions

	<p>Discussion and Action.</p> <p>8.2 <u>*Special Event Liquor License.</u> The City Council shall consider recommending approval to the Arizona State Liquor Board for a Special Event Liquor License application submitted by the Maricopa Rotary Club for the purpose of selling alcohol at an event to be held on March 9, 2008 at 19000 N. Porter Road. Discussion and Action.</p> <p>8.3 <u>*Special Event Permit.</u> The City Council shall discuss and possibly take action on approving a special event permit for an event known as Stagecoach Days Barn Dance on March 15, 2008 from 7pm to 1am at 16450 N. Porter Road, Maricopa, AZ 85238. Discussion and Action.</p> <p>8.4 <u>*Special Event Permit.</u> The City Council shall discuss and possibly take action on approving a special event permit for an event known as Maricopa Business Center Family Festival on March 15, 2008 from 12pm to 4pm at 44480 W. Honeycutt Road, Maricopa, AZ 85239. Discussion and Action.</p> <p>8.5 <u>*Special Event Permit.</u> The City Council shall discuss and possibly take action on approving a special event permit for an event known as Maricopa Bridal Expo on February 23, 2008 from 10am to 3pm at 42202 W. Rancho El Dorado Parkway, Maricopa, AZ 85238. Discussion and Action.</p> <p>8.6 <u>*Resolution 08-04.</u> A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenances responsibility for all streets within Sorrento Parcel 5, into the city street/road maintenance system. The streets include all local internal streets within Parcel 5 of the Sorrento Subdivision. Discussion and Action.</p> <p>8.7 <u>*Consent to Apply for Grant.</u> The City Council shall discuss and possibly take action on a request by Planning Director Amy Haberbosch and Grants Manager Mary Witkofski to direct staff to apply for and complete all necessary paperwork associated with the grant application and grants process for the Waste Reduction Assistance Grant through the Arizona Department of Environmental Quality for a Household Hazardous Waste Project in an amount not to exceed \$65,000. Discussion and Action.</p> <p>8.8 <u>*Resolution 08-08.</u> A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the submission of an application for FY 2008-2009 State Community Development Block Grant Funds State Special Projects, certifying that said application(s) meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application. Discussion and Action.</p> <p>8.9 <u>*Payment of Claims.</u> The Mayor and City Council shall discuss and possibly take action on a request by Finance Director Kolman to approve the payment of claims for January 2008. Discussion and Action.</p> <p>8.10 <u>*Un-Audited Financial Statements.</u> The City Council shall</p>
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Council Actions

	<p>discuss and possibly take action on approving a request by Finance Director Kolman to approve the City of Maricopa's un-audited financial statements as of and for the six months ending in December 31, 2007. Discussion and Action.</p> <p>8.11 *Ordinance 08-01. An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the National Flood Insurance Program, adopting by reference revised flood insurance study and flood insurance rate maps, and floodplain management regulations; providing for repeal severability; and providing penalties. Discussion and Action.</p> <p>Councilmember Haddad motioned to approve consent agenda items 8.1 through 8.11 with the exception of agenda items 8.7, 8.8, 8.10, 8.11. Second was made by Vice Mayor Murphree. Motion was passed unanimously 7-0.</p>
Agenda Item : 8.7: <u>Consent to Apply for Grant</u>	<p>The City Council discussed and took action on a request by Planning Director Amy Haberbosch and Grants Manager Mary Witkowski to direct staff to apply for and complete all necessary paperwork associated with the grant application and grants process for the Waste Reduction Assistance Grant through the Arizona Department of Environmental Quality for a Household Hazardous Waste Project in an amount not to exceed \$65,000.</p> <p>Councilmember Haddad motioned to table agenda item 8.7. Second was made by Councilmember Paulsen. Motion was passed unanimously 7-0.</p>
Agenda Item: 8.8: <u>Resolution 08-08</u>	<p>A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the submission of an application for FY 2008-2009 State Community Development Block Grant Funds State Special Projects, certifying that said application(s) meets the community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application</p> <p>Vice Mayor Murphree motioned to approve agenda item 8.8. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
Agenda Item 8.10: <u>Un-Audited Financial Statements</u>	<p>The City Council shall discuss and possibly take action on approving a request by Finance Director Kolman to approve the City of Maricopa's un-audited financial statements as of and for the six months ending in December 31, 2007.</p> <p>Councilmember Dunn motioned to approve agenda item 8.10. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
Agenda Item : 8.11 <u>Ordinance 08-01</u>	<p>An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, pertaining to the National Flood Insurance Program, adopting by reference revised flood insurance study and flood insurance rate maps, and floodplain management regulations; providing for repeal severability; and providing penalties.</p> <p>Councilmember Estes motioned to approve agenda item 8.11. Second was made by Councilmember Haddad. The roll call vote was as follows: Councilmember Paulsen voted yes, Councilmember Haddad voted yes, Vice Mayor Murphree voted yes, Councilmember Estes voted yes, Councilmember Dunn voted yes, Councilmember Farrell voted yes, Mayor Anderson voted yes. The motion and roll call vote passed unanimously 7-0.</p>
Agenda Item 8.12: <u>Pinal County Town Hall</u>	<p>The City Council discussed and took action on a request by Mayor Anderson to discuss the possibilities of the City of Maricopa becoming a financial participant in the 21st Annual Pinal County Town Hall.</p>



Council Actions

	<p>Mayor Anderson motioned to approve agenda item 8.12 and participate at the première level. Second was made by Councilmember Estes. Motion was passed unanimously 7-0.</p>
<p>Agenda Item 8.13: <u>Consent to Apply for Grant</u></p>	<p>The City Council discussed and took action on a request by Transportation Director Brent Billingsley and Grants Manager Mary Witkofski to direct staff to apply for and complete all necessary paperwork associated with the grant application and grants process for the 5311, Rural Transportation Program, through the Arizona Department of Transportation in an amount not to exceed \$1,700,000.00.</p> <p>Councilmember Haddad motioned to approve agenda item 8.13. Second was made by Vice Mayor Murphree. Motion to approve was passed unanimously 7-0.</p>
<p>Agenda Item 8.14: <u>PSPRS Board</u></p>	<p>The City Council discussed and took action on appointing one (1) citizen to the Public Safety Personnel Retirement System Board (PSPRS).</p> <p>Vice Mayor Murphree recommended the appointment of Howard Harper to the PSPRD Board. Councilmember Estes motioned to approve the recommendation. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
<p>Agenda Item 8.15: <u>Airport Study</u></p>	<p>The Mayor and City Council shall discuss and possibly take action on approving a request by Edward Beauvais to make a decision on the preferred airport site for a City owned airport and authorize Coffman Associates to proceed to the final Phase III of the Airport Study</p> <p>Councilmember Estes motioned to approve the Estrella Glider Port Facility as the preferred airport site. Second was made by Vice Mayor Murphree. Motion to approve was passed unanimously 7-0</p>
<p>Agenda Item 8.16: <u>FY08 Budget</u></p>	<p>The City Council shall discuss and possibly take action on approving a request by Finance Director Kolman to amend the FY08 budget for the City of Maricopa.</p> <p>Councilmember Haddad motioned to approve agenda item 8.16. Second was made by Councilmember Estes. Motion to approve was passed unanimously 7-0.</p>
<p>Agenda Item 8.17: <u>IUP07-02 and SPR07-11</u></p>	<p>Morrison-Maierle Inc. on behalf of Reliant Processing, Ltd has made an application to the City of Maricopa for approval of an Industrial Use Permit and a Site Plan (Case # IUP07.02 and Case # SPR 07-11 respectively) for a proposed Carbon Dioxide (CO-2) Processing Facility. The proposed Reliant Processing Carbon Dioxide (CO-2) Facility will occupy approximately 1.35 acres of property within the boundary of the existing 28.2 acres Pinal Energy's LLC Ethanol Plant site for the production of dry ice and liquid gas. The ethanol plant site lies within a portion of the northeast quarter of Section 7 and a portion of the southeast quarter of Section 6, Township 5 South, Range 4 East of the Gila and Salt River Base and meridian, Pinal County, Arizona. More specifically, the site is located south of Cowtown Road and east of White & Parker Road, in Maricopa, Arizona. Furthermore, the parcel is identified as Pinal County's Assessor's Parcel Number 502-43-001K and the physical address is 3850 W. Cowtown Road, Maricopa, Arizona 85239. The site is currently zoned CI-2 Industrial Zone (Heavy Industrial).</p> <p>Councilmember Estes motioned to approve agenda item 8.16. Second was made by Vice Mayor Murphree. Motion to approve was passed unanimously 7-0.</p>
<p>Agenda Item 8.18: <u>Resolution 08-09</u></p>	<p>A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, allowing the expenditure of Park Development Impact Fee Funds in the amount of \$700,000 to purchase ten (10) acres of land for the purpose of expanding Pacana Park.</p> <p>Councilmember Estes motioned to approve agenda item 8.18. Second was made by Councilmember Haddad. The roll call vote was as follows: Councilmember Paulsen</p>



Council Actions

	voted yes, Councilmember Haddad voted yes, Vice Mayor Murphree voted yes, Councilmember Estes voted yes, Councilmember Dunn voted yes, Councilmember Farrell voted yes, Mayor Anderson voted yes. The motion and roll call vote passed unanimously 7-0.
Agenda Item 8.19: <u>Purchase Agreement.</u>	<p>The City Council shall discuss and possibly take action on a request by PRL Director Martin McDonald to approve an agreement to purchase ten (10) acres of land from the Community of Hope Church located at the northwest corner of Porter Road and Adams Way, immediately south of Pacana Park, for the purpose of expanding Pacana Park, and authorize the City Manager to execute an agreement consistent with the general terms and form hereof as well as any documents associated with the purchase and closing of the transaction including, but not limited to, the agreement for parking license, the option agreement, the reciprocal access agreement and closing documents. This purchase is in an amount not to exceed \$70,000.00 per acre plus normal and customary costs associated with a property acquisition including, but not limited to, fees for title insurance, surveying and recording all of which shall be paid from line item number 320-45200-710.</p> <p>Councilmember Estes motioned to approve agenda item 8.16. Second was made by Vice Mayor Murphree. Motion to approve was passed unanimously 7-0.</p>
Agenda Item 9.0: <u>Executive Session</u>	There was no executive session.
Agenda Item 10.0: <u>City Manager's Report</u>	
Agenda Item 11.0: <u>Adjournment</u> 7:58 p.m.	Councilmember Estes motioned to adjourn. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.

I hereby certify that the foregoing action are a true and correct copy of the actions of the regular meeting of the Maricopa City Council held on the 19th day of February, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of February, 2008

Vanessa Bueras, City Clerk